

United States Federal District Court  
 Eastern District of New York



Mohammed Keita,

- against -

plaintiff,

VITALIANO, F.  
 TISCIONE, M.J.

Federal Questions.

Citibank N.A., Capital one bank, Collusion.

Bank of America, TD Bank, Fiol Request.

J. P. Morgan Chase Bank, Final Judgement  
 Demanded. 02/28/17

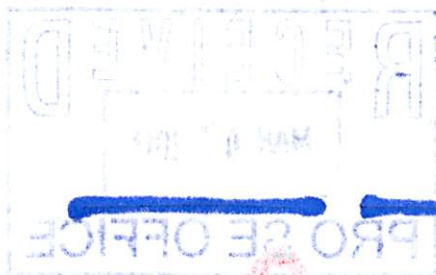
CV 17 -

1320

defendants.

I, Mohammed Keita - pro se moved to file Complaints against the listed banks for alleged banking Collusion which is illegal under the law, failed to provide over-draft payments, failure to follow the Comtroller of Currency (OCC) instruction in handling banking Complaint filed between 2009 to Current. And, with banking manipulations, Collusions, and desparate banking practises out of neglect to Cause finantial harm and derogatory credit profile. Proper jurisdiction of Court. Possible unauthorized Securitization.

- (1) Mohammed Keita - pro se located at 863-859 Father Capodanno Blvd., Staten Island, New York 10305. Cellular# 917+362+7063 and 917+379+4805.
- (2) Citibank N.A. located at 100 Citibank drive, San Antonio, TX 78245-3214. Knowingly Opened a Citibank Gold Checking Accounts with checking Plus



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17-1

privileges that required \$250K (two hundredth and fifty thousand dollars) minimum deposit requirement. Setup a Signed medallion account fully executed and Stamp for all Direct Treasury Transaction. But, never gain access when it was properly filed with the United States Treasury Department. Citibank violated all allegations in Complaint listed.

(2) Capital One Bank located at 2083 Hylan Blvd, Staten Island, New York 10306. Telephone (718) 980-2399. Capital One violated as alleged all allegation in Complaint, and Currency Collusion between Citibank N.A. and Capital One including Credit Cards account. But, not limited.

(3) Bank of America savings account ending in 0471 on 10/31/2013 a deposit of \$300 (three hundred) and account was debited with a hold of \$888,888.88 (Eight hundredth eighty eight thousandth eight hundredth eighty eight dollars and eighty eight Cents) at Tysens lang, Staten Island, New York. There were several business and individual accounts were opened from 2009 to 2014. Allegedly Violated all parts of the Complaint. Bank of America located at 2820 Hylan Blvd, Staten Island, NY 10306. Telephone # (718) 355-6316. There were also LOCK BAG payment received 02/12/2012.



(4) TD Bank located at deposit Operations Department, P. O. Box 1377, Lewiston, Maine 04243-1377. TD Bank branch located at 1540 Hylan Blvd., Staten Island, NY 10305 with telephone (718) 987-2356. Request to unblock checking account # 432-4666754 and Business checking account # 433-0330963. In addition, alleged violations of all Complaints listed above.

(5) J. P. Morgan Chase bank located at 770 Lexington Ave, New York, NY 10021. And telephone # (212) 838-1040. Had several personal and business setup between 2009 to 2015. J. P. Morgan Chase bank even signed a partnership agreement on one of my accounts. Alleged Lock Bag Payment for FHA Loan Case # 374-4475889703. Possible violation of all Complaints list on front page.

(6)(A) Exhibit - Bank of America Transaction History.  
 (B) Exhibit - Capital One Over-draft Protection.  
 (C) J. P. Morgan Chase Bank as Exhibit C.  
 (d) Copy of some bank cards and business credit card.  
 Wherefore, demand final Judgement that is just and proper, and equitable as a matter of substantial facts.

Signed:



Mohammed Karta

Dated: 02/28/2017



BANK OF AMERICA, N.A. (THE "BANK")

MR MOHAMMED KEITA

REGULAR SAVINGS

\*\*\*\* \* 0471

Transaction  
History

Last Posting Date 11/07/2013

Date/Time Printed 11/8/2013 3:44 PM EST

Since Last Statement Summary

Last Statement Date

Balance Last Statement (\$)

Deposits/Credits (+) #

Holds (-)

Withdrawals/Debits (-) #

Pending Credits (+)

Available Balance (\$)

-\$888,588.88

#Counts include posted items only-Intraday items are not included in the counts

Balance Last Statement, Deposits/Credits, Withdrawals/Debits may not total to Available Balance.

Date	Description	Type	Amount	Available Balance
	Amount included in Available Balance			
Hold	PENDING DEBIT/HOLD ON 11/01	Debit	-\$888,888.88	-\$888,588.88
10/31/2013	BKOFAMERICA ATM 10/31 #000005806 DEPOSIT TYSENS LANE STATEN ISLAND NY	Deposit	\$300.00	\$300.00

\*\*\*No More Activity For This Account\*\*\*

For additional information or service, please contact the Customer Service Center at 1-800-432-1000

\*\*\*\* \* 0471

\* = Item(s) included in Previous Statement(s).



BANK OF AMERICA, N.A. (THE "BANK")

MR MOHAMMED KEITA

MYACCESS CHECKING

\*\*\*\* \* 1165

Last Posting Date 11/07/2013

Date/Time Printed 11/8/2013 3:45 PM EST

**Since Last Statement Summary**

Last Statement Date

Balance Last Statement (\$)

Deposits/Credits (+)

Withdrawals/Debits (-)

#

#

Holds (-)  
Pending Credits (+)

-\$12.00

Available Balance (\$)

#Counts include posted items only-Intraday items are not included in the counts  
Balance Last Statement, Deposits/Credits, Withdrawals/Debits may not total to Available Balance.

Date	Description	Amount included in Available Balance	Type	Amount	Available Balance
Hold	PENDING DEBIT/HOLD ON 11/04		Debit	-\$250.00	-\$12.00
11/07/2013	CHECK ORDER00487 DES:FEE ID:0000000487 PPD		Fee	-\$12.00	\$238.00
10/31/2013	BKOFAMERICA ATM 10/31 #000005804 DEPOSIT		Deposit	\$250.00	\$250.00

INDN:MR MOHAMMED KEITA CO  
TYSENS LANE STATEN ISLAND NY

\*\*\*No More Activity For This Account\*\*\*

For additional information or service, please contact the Customer Service Center at 1-800-432-1000

\* = Item(s) included in Previous Statement(s).

00-14-9036M 11-2010  
NNY

\*\*\*\* \* 1165

**"Exhibit A"**

Transaction History

"Attorneys"





## Application - Overdraft Protection (ODP)

### Thank You!

Your request to open a Overdraft Protection (ODP) has been received on 08-04-2014 At 12:02 Eastern Time and will be rev  
Application ID is 4383006.

If you have any questions about the application, call us toll free at 1-888-256-9896.

#### NEXT STEPS:

- 1) If the customer has been declined via fax-back, notify the customer they will receive a decision in the mail. Hand pages 8-Rights and Privacy Policy) to the customer. Shred pages 1-6.
- 2) If the customer has been approved or there was no fax-back, proceed with the following steps:
- 3) Once the printed copy is in your hand, please go over the main terms and condition found on page 1 of the document with
- 4) Write in the customer's bank account number(s) in the blank space in the second paragraph of page 4 of the contract.
- 5) Have the primary borrower sign on page 6 of the contract.
- 6) Make sure to fill out the blank fields in the "For Bank Use Only" section on the bottom of page 6 of the contract. This includ employee name, employee email address, cost center #, employee phone #, employee fax #, and officer code.
- 7) Hand pages 8-14 (Terms & Conditions,Billing Error Rights and Privacy Policy) to the customer. They can take these docu
- 8) Once the document is signed, inter-office pages 1-6 to the following address:

Consumer ODP LOC  
c/o SBB LAD  
31062-0210

Close this page

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[Home](#)  
[Legal](#)  
[Privacy](#)  
[Security](#)  
[Terms and Conditions](#)

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Exhibit C

MOHAMMED KEITA  
863 FATHER CAPODANNO BLVD.  
STATEN ISLAND, NY 10305  
PH. 718-612-5596

FLC WLC No.

110

DATE 02/14<sup>th</sup>/2012 1-2 46373  
210

Pay to the order of

Bank of America

CHASE  
JPMorgan Chase Bank, N.A.  
www.Chase.com

& Ninety Three Cents

FOR Acc# 92903980 (FHA #3744475889703)  
4 Park Hill Lane, ST, NY PAID IN FULL  
000010 021000021

EPW

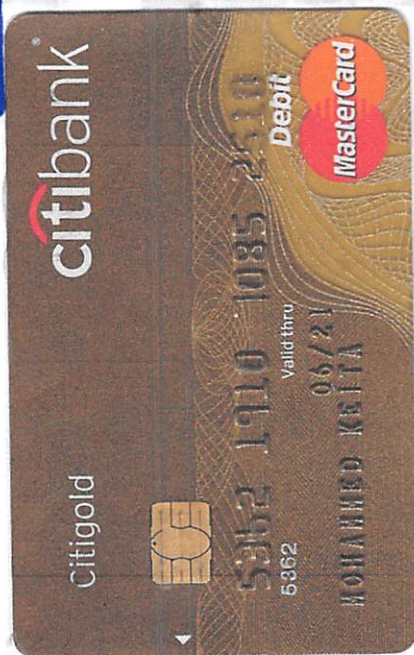
403401578

CREATED WITHIN  
NAMED PAYEE  
FOR DEPOSIT ONLY  
ACCT 12350-14980  
ABA 122000631

0290 584629 02297912 37 1 002 W3KVE Z  
0001202290000557001  
000110 00011027 0020563001 CPU RETURN



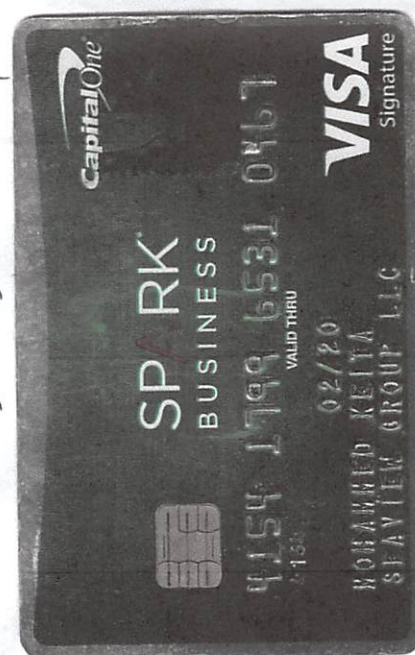
# "Exhibit D"



CitiGold "self"



Citi Checking - Regular "self"



Business Account "self"



Custodian Account for Manor



Custodian Account For Manor



Custodian Account for Manor



Custodian Account For Manor



Custodian Account for Manor



**"Exhibit D"**

**FILED**  
IN CLERK'S OFFICE  
U.S. DISTRICT COURT E.D.N.Y.  
★ MAR 07 2017 ★  
**BROOKLYN OFFICE**